

# **LAC DU FLAMBEAU TOWN LAKES COMMITTEE**

**Meeting Agenda August 18, 2010**

**LDF Town Hall, 10:00 am**

1. Call to Order
2. Opening Statement
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes of July 21, 2010 Meeting
6. Public Comments
7. Discussion and Action on Agenda Items
  - A. Personnel Report
  - B. Financial Report
    - 1) Review of Expense Report
    - 2) Review of Donation Report
    - 3) Review of Target Report
  - C. Strategic Plan Report
    - 1) Report on Lake Steward Program
    - 2) Report on Purple Loosestrife Activity
    - 3) Report on Community Survey
    - 4) Report on Focus Groups
  - D. Report from Public Relations Action Team
    - 1) Volunteer reception
  - E. Tribal Report
  - F. Standing Rules
    - 1) New members –September
    - 2) Officers - October
    - 3) Changes
  - G. Legislative Report
  - H. Vilas AIS Partnership Report
  - I. Letters & Communications

**Next Meeting –September 15, 2010, 10am LDF Town Hall**

Adjourn